

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING
MAY 21, 2003
9:30 AM
ALTERRA CLARE BRIDGE OF RENO
3105 PLUMAS STREET
RENO, NV 89509
775-828-5000**

AGENDA

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER'S REPORTS – DONNA ROSE – *DISCUSSION/ACTION*
 - A. MINUTES OF BOARD MEETING FEBRUARY 13, 2003
 - B. FINANCIAL REPORTS:
 - (1) NET WORTH REPORT AS OF APRIL 30, 2003
 - (2) SECOND & THIRD QUARTER REPORTS – FISCAL 2002 - 2003
4. ADMINISTRATIVE REPORT – TERRY PEDROTTI – *INFORMATION*
 - A. LICENSEE ACTIVITY REPORT
- 5.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED*
 - A. NFA LICENSES:
 - (1) ARTILES, ELOY
 - (2) BERMEO SOLO, GARY
 - (3) BLACK, JOHN W.
 - (4) BROWNE, STEPHEN C.
 - (5) LUKE, JOSHUA
 - B. RFA LICENSES:
 - (1) BANARES, NENA V.
 - (2) BORBON, OSCAR B.
 - (3) CANOY, EDGAR B.
 - (4) CASTILLO, JOSE O.
 - (5) ESPINUEVA, ESTER
 - (6) FINN, CATHERINE P.
 - (6) HRIBIK, COLOMBA M.
 - (7) LIBANG, GLORIA T
 - (8) MALINGEN, MA-MAY
 - (10) MOORE, DEBRAD.
 - (11) RAMIREZ, LYDIA D.
 - (12) REEDAN, SEENA B.
 - (13) SOWERS, SUSAN

C. INACTIVE REQUESTS:

- (1) DONOHUE, SIEGLINDE, RFA
- (2) HUNT, JASON W., NFA
- (3) JOHNSON, CAROL ANN, RFA
- (4) SOLOMON, MINERVA, RFA
- (5) WINGO, CAROL M., RFA

D. APPLICATIONS/LICENSES IN QUESTION:

6.** UNFINISHED BUSINESS :

- A. WRITTEN REQUEST FOR WITHDRAWAL OF RFA APPLICATION – WILLIAM DELEON – *BOARD ACTION*
- B. DETERMINATION OF COMPLIANCE WITH CONDITION ON LICENSE RE LETTER FROM JUDGE SAGE RE JOYCE FORD – *BOARD ACTION*
- E. LICENSURE APPLICATION CHANGE IN APPLICATION QUESTION REGARDING ARRESTS AND CONVICTIONS – CHARLOTTE BIBLE/TERRY PEDROTTI – BOARD DISCUSSION AND IMPLEMENTATION;
- F. PROCEDURES REGARDING REVIEW OF CEU PRESENTATIONS FOR APPROVAL AND CREDENTIALS OF FACULTY – ARNOLD GREENHOUSE – *BOARD DISCUSSION OF NEW POLICY AND IMPLEMENTATION.*

7.** NEW BUSINESS:

- A. AB326 (BDR 40-954) – “ASSISTED LIVING DEFINED” – MARGARET MCCONNELL – *INFORMATION AND DISCUSSION*

8.** DEPUTY ATTORNEY GENERAL'S COMMENTS

9.** CORRESPONDENCE:

- A. REQUEST FROM DEPARTMENT OF HEALTH AND HUMAN SERVICES, LOS ANGELES, CA OFFICE FOR UPDATES OF DISCIPLINARY ACTIONS – TERRY PEDROTTI - *DISCUSSION AND ACTION.*

10.** HEARING IN THE MATTER OF THE COMPLAINT AGAINST LYNN CHRISTENSEN, CASE NO. B-35822 – *DISCUSSION/ACTION – 1030 AM OR AS SOON THEREAFTER AS IT MAY BE HEARD.*

LYNN CHRISTENSEN'S MOTION TO CONTINUE HEARING – DISCUSSION/ACTION.

11. PUBLIC COMMENTS

MEMBERS OF THE GENERAL PUBLIC MAY BRING MATTERS NOT APPEARING ON THIS AGENDA TO THE ATTENTION OF THE BOARD. THE BOARD MAY DISCUSS THE MATTERS, BUT MAY NOT ACT ON THE MATTERS AT THIS MEETING. IF THE BOARD DESIRES, THE MATTERS MAY BE PLACED ON A FUTURE AGENDA FOR ACTION.

12.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING

13.** ADJOURNMENT

** DENOTES ITEMS THAT THE BOARD MAY DISCUSS AND UPON WHICH THE BOARD MAY TAKE ACTION.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING (702) 486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
SUITE 103
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL: beltca@govmail.state.nv.us

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV
TEL: 775-887-2360
FAX: 775-887-2146

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2964
FAX: 775-688-2969

CLARK COUNTY
LAS VEGAS LIBRARY
632 NORTH LAS VEGAS BLVD.
TEL: 702-507-3500
FAX: 702-507-3598

ALTERRA CLARE BRIDGE OF RENO
3105 PLUMAS STREET
RENO, NV 89509
TEL: 775-828-5000
FAX: 775-828-5001

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY

PAM GRAHAM, CHIEF BLC
DEBORAH HUMPHREYS, BLC
LISA JONES, BLC – LAS VEGAS
PAUL SHUBERT, BLC – LAS VEGAS
GIL JOHNSTONE, DAS – RENO
CAROLYN MUSE-GRANT – ALAN
CHARLES PERRY, NHCA
WENDY SIMONS, ADMINISTRATOR
ERIK PAPPAS, ASSIGNMENT MANAGER, LAS VEGAS ONE
P. THERESA BRUSHFIELD-OWENS, ADMINISTRATOR
JON SIAS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
SHAWN LOVEJOY, UNITED HEALTHCARE